

**Causton Bluff Board Meeting Minutes**  
**February 15, 2021**

Call to Order: by Susan Brinkley at 9:41 AM

Present were: Warren Thrasher, Susan Brinkley, Don Reinke, Al Parnell, Steve Miller and Jodi Harstine (from MSM)

Minutes from January 15th meeting approved unanimously.

Financial Review: no questions

Account balances reflected below:

***Causton Bluff Owners Association***

Operating Cash:       \$ 64,324.90  
Reserve Cash:         \$ 78,199.57  
Reserve ICS:           \$ 165,474.19  
BB&T Money Market   \$ 147,533.69  
BB&T Operating Account \$ 200.00

***Cottages at Causton Bluff***

Operating Cash:       \$ 14,117.31  
Reserve Cash:         \$ 50,335.77  
Reserves Roof ICS:    \$ 582,241.70  
Reserves ICS- General: \$ 80,168.73

***Causton Bluff Harbor***

Operating Cash:       \$ 15,259.66  
Reserve Cash:         \$ 15,169.17  
Reserves ICS:           \$ 100,298.37  
Totals: Alliance Accounts: \$243,248.56  
ICS Accounts:   \$ 934,326.90

**Unfinished Business:**

1. Covenant Revisions- Committee is working thru Community responses to make edits to 1<sup>st</sup> draft.
2. Harbor Dredge- Payment and signed agreement has been sent to the Property Commission. Awaiting approval from DNR. State of Georgia has been added as an additionally insured as requested by the Property Commission.
3. Cameras & Comcast Service-Cameras are completely installed, awaiting on Comcast construction to be completed.
4. Bulkhead- Permit approved, working with the engineer and the attorney to fine tune the contract to be signed ASAP. Myrick has notified that it will be 8 to 10 weeks to receive the materials and the project will last 135 days.

5. Possibility of moving funds to a higher yield bank account. More information to follow regarding options. To be discussed further in the future.
6. Board is not interested in changing the way things have been done with regards to no garage sales or estate sales permitted in Causton Bluff.
7. Board is awaiting more information and thoughts regarding charging entrance fees to contractors. Would like to narrow down the type of contractor and vehicles that will require a charge. Daily passes or annual passes as options.

New Business

1. Decals- we have less than 10 decals remaining. Would like to redesign decals. When approved each home will be given 2 new decals and additional will be available for purchase of \$5 each.
2. Response to Marion Leith's questions will be sent to all Homeowners upon approval of the board.
3. CSC Members, the Board is currently in discussion for potential members.
4. Sign Repairs: need a price for 1 sign and a pole to install the signs that were removed during the repairs completed by GA power for the CHD and Sedgebank signs.

Adjourned: 11:25 AM.